



Minutes TEMPE MUNICIPAL ARTS COMMISSION Sept. 14, 2005

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Sept. 14, 2005, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

(MEMBERS) Present:

Scott Essex, Chair

Betsy Fahlman, Vice Chair

Robert Bortfeld

Scott Burge

Ed Coyoli

Laura Davis

Kate Hanley

Paul Hubbell

Mary Ann Marcus

Linda Sleight

Ben Tyler

(MEMBERS) Absent:

Carmen Fernandez

Clinton Lepetich

Lisa Morley

City Staff Present:

Jody Ulich, Cultural Services Director

Melissa Ensing

Don Fassinger

Scott Hayward

Adrienne Richwine

Gretchen Schermerhorn

Public:

Jessica Palner

Erin Duffy

Agenda Item 1 – Call to order

Scott Essex called the meeting to order at 6 p.m.

Agenda Item 2 – Approval of August, 2005 Commission minutes

MOTION: Scott Burge moved to approve the August 2005 minutes.

SECOND: Paul Hubbell

DECISION: August 2005 minutes were approved.

Agenda Item 3 – Director's Report

- Jody reported that Ballet Under the Stars will be presented at Kiwanis Park on Sept. 16. Jody reported that PB & J will be presented on Sept. 19.
- Jody introduced the new Gallery Fine Arts Coordinator Scott Hayward. Scott previously worked at the Tempe Historical Museum.
- Jody discussed progress on the Veteran's Memorial.

Agenda Item 4 – Chairperson’s Report

- Scott Essex asked if commissioners had had time to review the by-laws.

Agenda Item 5 – New Business

- Scott Essex opened discussion on the revisions for the TMAC by-laws.

MOTION: Scott Burge moved to approve the revisions to TMAC by-laws.
SECOND: Paul Hubbell
DECISION: The revisions to TMAC by-laws were approved.

Agenda Item 6 – Old Business

- The commission members reviewed the by-laws and what needs to be revised.
- Scott Burge presented information on the million dollar insurance certificate.

Agenda Item 7a– Grants Committee

- Gretchen Schermerhorn, program instructor with Cultural Services, presented the Building Art skills program that is held in the Tempe School District #3 schools.

Agenda Item 7b – Public Art/AIPD Committee

- Betsy Fahlman presented information on the Emerald Center created by artist David Brandt. The Emerald Center will be located on Ruby Drive.

MOTION: Scott Burge moved to approve the Emerald Center Project.
SECOND: Bob Bortfeld
DECISION: The Emerald Center Project was approved.

- Betsy Fahlman invited the commission members to an ASU field trip to Tucson on Nov. 5 where they can meet artists and view nationally acclaimed public art. She will email a flyer to members.

Agenda Item 7c– Communications/Advocacy Committee

- There was no new business.

Agenda Item 8d– Facility Committee

- Don Fassinger presented the operating policies for the TCA.

MOTION: Bob Bortfeld moved to approve the TCA operating procedures.
SECOND: Betsy Fahlam
DECISION: The TCA operating procedures were approved.

Agenda Item 9 – Commission Member’s Comments/Questions

- There were no comments/questions.

The next meeting is scheduled for 6 p.m. on Oct. 18. Please note that this is a change from the original date and day of the week. This meeting will be on the third Tuesday of the month instead of the second Wednesday.

Meeting adjourned at 7:10 p.m.

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

Authorized Signature
Position/Title